

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL
***Revised* Meeting Agenda**
February 20, 2019

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, February 20, 2019 (9:00 am) at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220

COUNCIL SUBCOMMITTEE MEETINGS:

1. Surface Water Subcommittee will meet on Wednesday, February 6, 2019 (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
2. Wastewater Subcommittee will meet on Wednesday, February 6, 2019 (11:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
3. Finance Subcommittee will meet on Monday, February 11, 2019 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
4. Drinking Water Subcommittee will meet on Thursday, February 7, 2019 (9:00 am) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.

PUBLIC HEARING: CWSRF and DWSRF FY 2019 Project Priority Lists (PPLs) and Intended Use Plans (IUPs) (including 2019 NFAA budgets)

1. Call to Order
2. Overview 2019 CWSRF and DWSRF PPLs and IUPs
3. WIAC and Public Comments
4. Public Record Will Remain Open until March 21, 2019
5. Adjourn

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of December 5th Council Meeting Minutes
4. **WIAC - Informational**
 - a. Inland Bays Update Presented by Chris Bason, CIB
 - b. WW and DW Statewide Needs Assessment Update
 - c. WW and DW Planning and Asset Grant Solicitations
5. **New Business**
 - a. WIAC Vote to Approve 2019 CWSRF and DWSRF PPLs and IUPs
 - b. CWSRF Loan Requests
 - i. Town of Lewes – Abbott Park Supplemental
 - ii. Town of Smyrna – East Commerce Street
 - iii. Town of Millsboro – Pump Station/Generator Scope Realignment
 - c. DWSRF Loan Requests
 - i. City of Newark - Water Tank Maintenance
 - ii. City of Milford - Lead Service Line Replacement
6. **Reports**
 - a. Administrators' Reports & Updates
 - b. Subcommittees' Reports
7. **Public Comment**
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**